

**Agenda for Charter Review Commission  
Governmental Structure Subcommittee Deliberations**

**Monday, December 10, 2007**

**Chinook Building, Room 126**

**5:00pm-8:00pm**

**Co-Chairs: Tara Jo Heinecke and Sarah Rindlaub**

- 5:00pm-5:10pm** – Adopt the minutes from the November 13<sup>th</sup> and November 19<sup>th</sup> subcommittee meeting
- 5:10pm-6:00pm** – Guest Speakers:  
- Kelly Haughton – Citizens for a Better Ballot and Richard Anderson-Connolly -- Professor University of Puget Sound (15-20 minutes)  
**Q&A to follow after each speaker**  
- Briefing Paper on IRV – Mark Yango (10 minutes)  
- Discussion and action on issue
- 6:00pm-6:10pm** – Break
- 6:10pm-6:30pm** – Briefing Paper – Strengthening the Charter Review Commission (Corrie Watterson Bryant)  
- Discussion and action on issue
- 6:30pm- 7:30pm** – Discussion on all other issues that need consideration for full subcommittee discussion  
- Partisanship/nonpartisanship issue (Discuss letter from Councilmember von Reichbauer)  
- Elected/Appointed – Qualifications (clarify elected/appointed action from last meeting)
- 7:30pm-7:45pm** – Wrap-up Items for next meeting  
- Good of the order  
    o Decide on what issues to bring to full commission for consideration

\* Due to time constraints, we may not be able to cover this section – we can save it for next meeting.